

Agenda

City Council

Regular Session

TUESDAY
February 19, 2002

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

4. Reports of Community Councils, Boards and Commissions
5. Report of the City Manager
 - (a) Calendars
6. Council Business
7. Approval of the Agenda

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City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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8.	Consent Calendar		
(a)	Minutes of January 28, 2002 Extended Study Session Minutes of January 29, 2002 Special Meeting Minutes of February 4, 2002 Study Session Minutes of February 4, 2002 Regular Session Minutes of February 7, 2002 Special Meeting		
(b)	Resolution No. 6662 authorizing execution of a third amendment to the professional services agreement with J. Richard Aramburu to provide legal representation to the East Bellevue Community Council in regard to the pending litigation concerning the Traffic Standards Code, Ordinance No. 5081, increasing the total amount of the contract by \$8,000 to an amount not to exceed \$88,000.	CCO	<u>8-1</u>
(c)	Motion to cancel the March 11, 2002, Extended Study Session due to lack of a quorum.	CCO	<u>8-4</u>
(d)	Motion to approve payment of claims for the period ending February 8, 2002 and payroll for the period January 16 through January 31, 2002.	FIN	<u>8-5</u>
(e)	Resolution No. 6663 authorizing execution of agreements for Public Defense Services for 2002 and 2003 with Tucker & Stein, P.S., and the Amini Law Firm, P.S. to provide public defense services for indigent persons accused of violating Bellevue City ordinances for an estimated annual total for both contracts of \$309,6000.	LEG	<u>8-7</u>
(f)	Resolution No. 6664 authorizing execution of all documents necessary for the acceptance of specific open space tracts from the VueMont South Community Association, a non-profit corporation, in order to provide maintenance in this native growth protection area.	PARKS	<u>8-11</u>
(g)	Ordinance No. 5357 regarding the Bellevue City Code; increasing the flexibility of signage use and modifying provisions regarding temporary event signage; amending sections 22B.10.010, .020, .030,	PCD	<u>8-20</u>

.040, .090, .120, .130, .150, .160, .180, 1.18.040, and 1.18.050; and adding new section 22B.10.025.

(Brought forward for action following Council discussion and policy revisions provided on November 26 and December 10, 2001.)

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| (h) | Resolution No. 6665 authorizing execution of an agreement with Yakima County for housing Bellevue inmates in the Yakima County Jail and an interlocal agreement with the City of Renton for temporary custody of Bellevue inmates at an estimated annual cost between \$470,000 and \$580,000. | POLICE | <u>8-47</u> |
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(Brought forward for action following Council discussion and direction provided on January 28, 2002.)

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| (i) | Resolution No. 6666 authorizing execution of easements with Bellevue School District No. 405 (Sammamish High School) for the 140 th Avenue Corridor improvements for a purchase price of \$188,150 plus closing costs estimated at \$1500. (CIP PW-R-103) | TRAN | <u>8-51</u> |
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| (j) | Resolution No. 6667 authorizing execution of a consultant agreement with W&H Pacific to provide construction inspection services for CIP Plan No. PW-I-81, 112 th Avenue NE Improvements, and NE 2 nd Street Extension Sub-project of CIP Plan No. PW-I-46, I-405/Bellevue Downtown Access Project in an amount not to exceed \$170,000. | TRAN | <u>8-56</u> |
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| (k) | Ordinance No. 5358 amending the 2001-2007 Capital Investment Plan by reducing the fund appropriation by \$9,059,000 within CIP Plan No. PW-I-46 – I-405/Bellevue Access Downtown Project to reflect a change in Lead Agency status in the remaining TEA-21 High Priority Demonstration Grant funds and adjusting other grant and outside grant match revenues to be consistent with actual funds received. | TRAN | <u>8-65</u> |
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(l)	Motion to award Bid No. 0204 to replace aging water main asbestos cement pipe on portions of NE 40 th Place and NE 23 rd / 24 th Street in the amount of \$222,758.01 to Bonner Brothers Construction as low bidder. (CIP Plan No. W-16)	UTIL <u>8-72</u>
9.	Public Hearings	
10.	Land Use	
*	(a) Ordinance No. 5359 reclassifying property located in the Crossroads Subarea from OU, O and PO to R-1, R-2.5, R-4, R-10, R-15, and Office on request of the City of Bellevue and known as the East Bellevue Rezone Project.	HE/PCD <u>10-1</u> Carol Helland
	<i>(Discussed with Council February 11, 2002.)</i>	
11.	Other Ordinances, Resolutions and Motions	
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	

* Quasi-judicial matters are those in which the Councilmembers sit as “judges” to decide issues involving specifically identified property or other rights between individuals or parties. This is as opposed to the Council’s usual role of acting in a legislative or policy-making capacity.